

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007341

Entity Name: S&S DOWNTOWN, L.L.C.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

500 SE 15 STREET #108
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1212 S. ANDREWS AVENUE
SUITE 203
FT LAUDERDALE, FL 33316

Current Mailing Address:

500 SE 15 STREET #108
FT LAUDERDALE, FL 33316

New Mailing Address:

1212 S. ANDREWS AVENUE
SUITE 203
FT LAUDERDALE, FL 33316

FEI Number: 65-1026898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, ORLANDO
500 SE 15 ST. #108
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHARPE, ORLANDO
1212 S. ANDREWS AVENUE
SUITE 203
FT. LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SHARPE, ORLANDO
Address: 500 SE 15 STREET #108
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V () Delete
Name: SCHOPP, DAVID
Address: 500 SE STREET #108
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARPE, ORLANDO
Address: 1212 S. ANDREWS AVENUE, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: SCHOPP, DAVID
Address: 1212 S. ANDREWS AVENUE, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ORLANDO SHARPE

MGRM

03/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date